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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

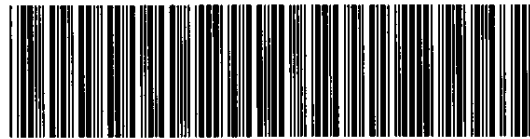
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Jun 01, 2015 08:00 AM
Secretary of State

JUN 09 2015

J SHAW

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2015

RICH SIMEONE
4411 CLEVELAND AVE
FT MYERS, FL 33901

SUBJECT: LAGS EQUIPMENT, LLC
Ref. Number: W15000003296

We have received your document for LAGS EQUIPMENT, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 415A00000964

PLEASE USE ORIGINAL DATE OF RECEIPT OF
COVER LETTER ELECTRONIC FILING

TO: Registration Section
Division of Corporations

SUBJECT: LAGS EQUIPMENT, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

RICH SIMEONE
(Contact Person)

RICH SIMEONE, P.A.
(Firm/Company)

4411 CLEVELAND AVENUE
(Address)

FT MYERS, FL 33901
(City, State and Zip Code)

rsimeone@hookersfla.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

RICH SIMEONE at (970) 920-7939
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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Jun 01, 2015 08:00 AM
Secretary of State

The Articles of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Lags Equipment, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation.
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on 12/08/1986.
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Lags Equipment, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 06/01/2015.
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

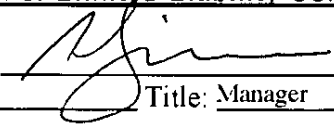
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 1st day of JUNE 20 15

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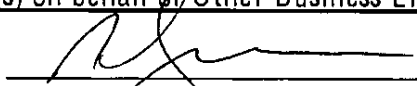
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Richard Simone

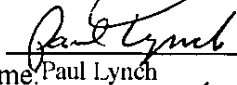
Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 

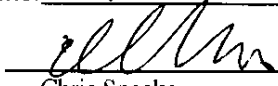
Printed Name: Richard Simone

Title: VP/D

Signature: 

Printed Name: Paul Lynch

Title: VP/D

Signature: 

Printed Name: Chris Speake

Title: D

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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Secretary of State

**ARTICLES OF ORGANIZATION
OF
LAGS EQUIPMENT, LLC**

THE UNDERSIGNED DOES HEREBY SUBSCRIBE TO AND FILE THESE ARTICLES OF ORGANIZATION FOR THE PURPOSE OF ORGANIZING A LIMITED LIABILITY COMPANY UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT.

**ARTICLE I
NAME**

THE NAME OF THIS LIMITED LIABILITY COMPANY IS:

LAGS EQUIPMENT, LLC

**ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS**

THE PRINCIPAL OFFICE LOCATION OF THIS LIMITED LIABILITY COMPANY IS:

4411 CLEVELAND AVENUE
FT MYERS, FL 33901

THE PRINCIPAL MAILING ADDRESS OF THIS LIMITED LIABILITY COMPANY IS:

4411 CLEVELAND AVENUE
FT MYERS, FL 33901

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED
AGENT'S SIGNATURE**

THE NAME AND THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT ARE:

RICHARD J. SIMEONE
4411 CLEVELAND AVENUE
FT MYERS, FL 33901

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 605, F.S.



RICHARD J. SIMEONE
REGISTERED AGENT

ARTICLE IV
MANAGEMENT

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE OR MORE MANAGERS AND IS, THEREFORE, A MANAGER-MANAGED COMPANY. THE MANAGERS OF THE COMPANY ARE:

RICHARD SIMEONE - MGR
4411 CLEVELAND AVENUE
FT MYERS, FL 33901

PAUL LYNCH - MGR
4411 CLEVELAND AVENUE
FT MYERS, FL 33901

CHRISTOPHER SPEAKE - MGR
4411 CLEVELAND AVENUE
FT MYERS, FL 33901

THESE ARTICLES SHALL BE EFFECTIVE AS OF JUNE 1, 2015 AT 12:01 A.M.



RICHARD SIMEONE
AUTHORIZED REPRESENTATIVE OF THE
MEMBERS/MANAGERS

(IN ACCORDANCE WITH SECTION 605.0205(3),
FLORIDA STATUTES, THE EXECUTION OF THIS
DOCUMENT CONSTITUTES AN AFFIRMATION UNDER
PENALTIES OF PERJURY THAT THE FACTS STATED
HEREIN ARE TRUE.)